

Rockland Council on Aging

317 Plain Street

Rockland, Ma. 02370

Secretaries Report

November 18, 2015

With a quorum (at least 7) present Chair Beverly Ladner called the meeting to order at 9:30.

Roll Call:

| | | | | | |
|----------------|---|----------------|---|---------------|---|
| Lorraine Ahern | P | Chris Kelley | P | Rita Howes A | P |
| Jean Callahan | P | Beverly Ladner | P | John Rogers A | E |
| Cynda Childs | P | Audrey Ryan | P | Agnes Smith A | A |
| Eleanor Cole | P | Patti Penney | E | | |
| Jack Conway | P | Peter Stonis | P | | |
| Lu Crowley | E | | | | |

Approval of Minutes from previous meeting / Secretaries Report: A motion was made by Lorraine Ahern to accept the report as read, seconded by Peter Stonis and the vote was unanimous.

Old Colony Elder Services: Agnes Smith – no Report

Old Colony Planning Council: Rita Howes reported that the next meeting will be in January.

Financial Report: A motion was made by Eleanor Cole to accept the report as read, seconded by Jack Conway - the vote was unanimous. Current balance: \$45,091.90

Warrant Report: The Bill Warrant was duly signed by all members present.

Outreach Report: A motion was made by Jean Callahan and seconded by Jack Conway to accept the report.

- Thanksgiving Baskets were distributed again this year to seniors in need. Donation was made by Possibilities Ministries.
- Fuel Assistance is ongoing as well as applications for the Snap Program

- The Memorial Pen Pal Program, which was a tremendous success last year will start again after the holidays.

Director's Report: Director Peggy gave a revised report at the opening of the meeting and departed for a scheduled meeting at Town Hall. She discussed the Holiday Tea scheduled for Friday December 4, 2015 at 1:00 PM.

- Director Peggy is working on a budget for Fiscal 2016
- The Annual Men's Club Christmas Party will take place on Saturday December 19, 2015 at Emerald Hall. All are welcome. Tickets are \$30.00.
- Hillary will be providing sandwiches again this year for the COA Tea.

Discussion: Members discussed the COA Tea and decided what each member would contribute, who would prepare what and the time of arrival on date of tea.

With no further business a motion was made by Cynda Childs and seconded by Peter Stonis to adjourn at 10:05.

Next meeting December 16, 2015 @ 9:30 AM

Respectfully Submitted,

Lorraine Ahern
Secretary COA
November 18, 2015